

Concord City Council Agenda

Thursday, February 12, 2009

6:00 PM

Location: 26 S. Union Street, Concord, NC 28025

Cell phones are to be turned off or placed on vibrate during the meeting. Please exit the Council Chambers before using your cell phone.

The agenda is prepared and distributed on Friday preceding the meeting to council and news media. A work session is then held on the Tuesday preceding the regular meeting at 4:00 pm.

I. Call to Order

II. Pledge of Allegiance and Moment of Silent Prayer:

III. Approval of Minutes:

January 6, 2009, January 8, 2009 and January 12, 2009.

IV. Presentations

A. Presentation of a retirement certificate to Kathy Faggart for 20 years of service.

B. Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association of the United States and Canada.

C. Presentation of the quarterly Shining Star to Allen Scott of the City of Concord Solid Waste Services Department for providing excellent Customer Service.

V. Unfinished Business

VI. New Business

A. Public Hearings (Begin at 7PM)

B. Informational Items

C. Departmental Reports

D. Presentations of Petitions and Requests

1. Consider adopting an ordinance amending the City Code of Ordinances, Chapter 30, Environment, Article IV. Nuisances, Section 161. Premises to be kept clean.

2. Consider adopting an ordinance amending Chapter 42 of the City of Concord Code of Ordinances.

3. Consider adopting an ordinance to demolish a structure located at 137 High Ave. SW (PIN# 5620-94-3642) owned by heirs of Margaret E. Howie.

4. Consider authorizing the City Manager to negotiate and execute a contract with Richard Burrage Grading and Hauling for the installation of a new culvert on Wilson St. NW.

5. Consider adopting a resolution to request State grant assistance for water and waste water projects.

6. Consider adopting a resolution authorizing the City Manager to enter a grant agreement with NCDOT for the construction of a Transit Center.

7. Consider adopting a Municipal Ordinance declaring a 2-Hour parking time limit for designated on-street parking stalls on McCachern Blvd., SE between Wilkinson Ct., SE and Corban Ave., SE.

8. Consider a Preliminary Application from Jenstar of Winslow, LLC.

E. Recognition of persons requesting to be heard

VII. Consent Agenda

- A. Consider accepting an Offer of Dedication of utility easements and public rights-of-ways in various subdivisions.**
- B. Consider accepting an Offer of Infrastructure at Thunder Road, Sapphire Hills Phase I and II and Weddington Road Commons.**
- C. Consider adopting an ordinance amending the FY 2008-2009 Schedule of Fees and Charges to include a reconnection fee when the Electric Department performs the reconnection after non-payment.**
- D. Consider adopting a Project Ordinance to amend the Wastewater Fund Projects.**
- E. Consider amending the City Personnel Policy by adopting subsection 8.13 Tobacco Policy which replaces subsection 8.13 Smoking Policy.**
- F. Consider acceptance of the Tax Office reports for the month of December 2008.**
- G. Consider approval of Tax Releases/Refunds from the Tax Collection Office for the month of December 2008.**
- H. Receive monthly report of Business Licenses issued.**
- I. Receive monthly report on status of investments as of December 31, 2008.**
- VIII. Matters not on the Agenda**
- IX. General comments by Council of a non-business nature**
- X. Closed Session**
- XI. Adjournment**

*IN ACCORDANCE WITH ADA REGULATIONS, PLEASE NOTE THAT ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE CITY CLERK AT (704) 920-5205 AT LEAST FORTY-EIGHT HOURS PRIOR TO THE MEETING.